



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for September 11, 2008 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes for the August 14, 2008 Board Meeting
(Board Action Item)
- III. Underground Storage Tanks Update
- IV. Mercury Switch Program Update
- V. **Hazardous Waste Facilities Section**
 - A. Stipulation and Consent Order between the Board and ATK Launch Systems, Inc. (Bacchus Facility) **(Information Item Only)**
- VI. **Commercial/Federal Facilities**
 - A. EnergySolutions LLC request for a site specific treatment variance for cemented uranium extraction process residues **(Board Action Item)**
 - B. Stipulation and Consent Order between the Board and Clean Harbors, Grassy Mountain LLC **(Board Action Item)**
 - C. Stipulation and Consent Order between the Board and Northeast Casualty Real Property (Clive Facility) **(Information Item Only)**
- VII. **Chemical Demilitarization**
 - A. TOCDF Update
 - B. Stipulation and Consent Order Between the Board and Deseret Chemical Depot (DCD) **(Information Item Only)**
- VIII. **Other Business**
 - A. Utah Legislature Interim Committee/Statute Sunset Review
 - B. The next Board meeting will be held on October 9, 2008 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.

(OVER)

IX. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html> which, effective October 1, 2008, will require all public bodies to post notices for a public meeting (some exceptions may apply). This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide. If you wish to discontinue receiving this notice, please call (801) 538-6170.